



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 9:06 a.m. on March 14, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Edward Polkenhorn, Katrina Guitierrez and Maryann McGovran. Gary Walker was absent.

Staff present:

Gary Nicholes – CAO

Ron Williams – NIM NOBE Manager

Angie Reyes – H.R.

IV. Approval of Meeting Agenda

Secretary Guitierrez motioned to approve the agenda. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

V. Approval of Meeting Minutes

Treasurer McGovran motioned to approve the special meeting minutes of February 28, 2019. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

Vice-Chairperson Polkenhorn motioned to go into executive session @ 9:09 a.m. Secretary Guitierrez seconded. Mc 4/0/0

VI. Executive Session

a) Election Appeal

Tribal Council held a discussion.

b) Personnel

Tribal Council held a discussion.

Treasurer McGovran motioned to hire SR as the Admin Assistant. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

Treasurer McGovran motioned to hire LP as the TANF Case Manager. Secretary Guitierrez seconded. Mc 4/0/0

Treasurer McGovran motioned to hire JB as the TANF Program Supervisor. Secretary Guitierrez seconded. Mc 4/0/0

Treasurer McGovran motioned to come out of executive session # 2 @ 10:42 a.m. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

c) ICWA

There was no report.

d) Resolution No. 19-15

Secretary Guitierrez motioned to adopt Resolution No. 19-15 A Resolution authorizing the enrollment of four new tribal citizens. Treasurer McGovran seconded. Mc 4/0/0

Treasurer McGovran motioned to come out @ 10:42 a.m. Secretary Guitierrez seconded. Mc 4/0/0

VII. New Business

a) Ron Williams – Store Manager

1. New Product / Water

Treasurer McGovran will meet with Mr. Williams and Mrs. Haggard to go over the budget and to see what the limitations are of getting new items, like 12 packs of soda, cases of water, hot food, etc.

2. Hot Case

Treasurer McGovran motioned to purchase the hot case in the amount of \$269.99. Secretary Guitierrez seconded. Mc 4/0/0

3. Nacho Warmer

This item will be brought up for future consideration.

4. Food Handler Class

By consensus, Tribal Council approved for all employees to take the California Food Handler Car Law, from the California Health and Safety Code.

5. Cell Phone / Computer Policy

Mr. Williams will work with H.R. Angie Reyes on a policy and bring back to Tribal Council at the next meeting.

6. Road side Banner

Tribal Council approved for Mr. Williams to work with Charlie Alterkruse on the banner and send to Tribal Council for final approval to put up on the fence across from the administration office.

Treasurer McGovran motioned to go into executive session #2 @ 11:21 a.m. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

A personnel issue was discussed.

Treasurer McGovran motioned to terminate JE. Secretary Guitierrez seconded. Mc 4/0/0

Treasurer McGovran motioned to come out of executive session #2 @ 11:40 a.m. Secretary Guitierrez seconded. Mc 4/0/0

b) Secretary Guitierrez

1. Community Center Checklist / Walk through
Secretary Guitierrez inquired about the checklist and whether or not it is being done with those who rent the Community Center. Gary N will start to do the checklist and walk through with renters.
2. CIMC Delegate Authorization Form
Chairperson Fink will contact CIMC to request a new authorization form for change in delegate and alternate delegate.
3. Banner
Treasurer McGovran will work with Charlie Alterkruse on getting a new one made for events and sponsorships.
4. Request from Tribal Citizen
Tribal Citizen Bobby Hale requested a copy of the Enrollment Committee Resolution for his term. By consensus, Tribal Council approved. Mr. Hale also inquired about his resolution and whether it has been rescinded. All resolutions are superseded by new resolutions that are adopted for new Committee Members.
5. Resolution No. 19-15 – Enrollment
Secretary Guitierrez motioned to adopt Resolution No. 19-15 A Resolution authorizing the enrollment of six (6) new Tribal Citizens of the North Fork Rancheria of Mono Indians of California. Treasurer McGovran seconded. Mc 4/0/0

c) North Fork Volunteer Fire Department Request

By consensus, Tribal Council agreed for them to use the printer for their copies. The Department will bring their own paper.

Tribal Council took a break @ 12:08 p.m.

Tribal Council resumed @ 1:04 p.m.

VIII. Unfinished Business

a) Secretary Guitierrez

1. Cultural Committee
Tribal Council denied the letter of interest because the position is open for a youth.
2. Constitution Workgroup
By consensus, Tribal Council agreed for Shannon Wentworth, Stephanie Clark, and Bobby Hale to sit on the Workgroup.

b) Teri Haggard – CFO

1. Social Security Agreement
The Indian Tribal Council Coverage Agreement is to apply the services performed by all current and future members of the Tribe's Tribal Council in their official capacity as Tribal Council Members. This Agreement is to extend the insurance system established by Title II of the Social Security Act to services performed by individual members of the Tribe's Tribal Council to the extent authorized by Section 218A of the Act.

Treasurer McGovran motioned to approve the agreement. Secretary Guitierrez seconded. Mc 4/0/0

c) WEWIN

A discussion was held regarding taking some youth girls to the conference. After discussion, Treasurer McGovran will forward the conference information to David Falls and Nichole Gonzales for them to arrange if applicable.

Job Descriptions

By consensus, Tribal Council requested for Mrs. Reyes to change who the Store Manager and Human Resource Manager reports to.

Treasurer McGovran motioned to go into executive session # 3 @ 1:26 p.m. Secretary Guitierrez seconded. Mc 4/0/0

a) Personnel

A personnel issue was discussed.

Treasurer McGovran motioned to come out of executive session #3 @ 1: 56 P.M. Vice-Chairperson Polkenhorn seconded. Mc 4/0/0

d) Gary Nicholes – CAO

1. Sierra Mono Museum Consultant

Mr. Nicholes reported that the Program Consultant said they have no problem with only having one Request For Proposal (RFP) and that there is no match requirement. After discussion, Tribal Council agreed for Chairperson Fink to send an email to Museum President to inquire if the museum is still interested in taking the training from the Consultant. Tribal Council will need to know by March 22, 2019 as the deadline to notify the Consultant is March 31, 2019.

2. Youth Mailing

Mr. Nicholes presented a list of those under 17 years of age and that they will start mail out notices to the them. There are a total of 131 youth. Tribal Council also agreed that the Enrollment Clerk will mail out the packets for those turning 18 until a permanent Election Board is available.

3. IHS Update

Mr. Nicholes reported that he received a response from Jennifer Cooper, Director of Self-Governance and that she will provide an answer by March 22, 2019 to the letter that was submitted regarding the letter of intent. Mr. Nicholes also reported that he received a phone call from Travis Coleman and that he was inquiring about NFR moving forward with the request.

IX. Mail / Travel

a) North Fork Boosters Request

Secretary Guitierrez motioned to sponsor the 3rd Annual Hackers and Slackers Golf Tournament in the amount of \$ 500.00. Treasurer McGovran seconded. Mc 4/0/0

b) Coffee House

Treasurer McGovran motioned to sponsor the Phantom Concert Fundraiser in the amount of \$500.00. Secretary Guitierrez seconded. Mc 4/0/0

X. Next Meeting – March 21, 2019 – 9:00 a.m.

XI. Adjournment

Treasurer McGovran motioned to adjourn @ 2:32 p.m. Secretary Guitierrez seconded. Mc 4/0/0

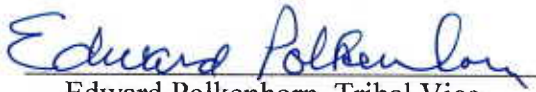
Minutes submitted by: **Katrina Guitierrez –03/20/19**

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **21st** day of **March, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 0 Abstaining**.

DATED this **21st** day of **March, 2019**.


Katrina Guitierrez, Tribal Secretary


Edward Polkenhorn, Tribal Vice-
Chairperson